## Maryland Board of Pharmacy Public Board Meeting

## Agenda Date: January 21, 2015

Name	Title	Present	Absent	Present	Absent
<b>Board Committee</b>				_	-
Ashby, D.	Commissioner				
Bradley-Baker, L.	Commissioner/Secretary				
Gavgani, M. Z.	Commissioner/Treasurer				
Israbian-Jamgochian, L.	Commissioner/President				
Jones, David H.	Commissioner				
Peters, Roderick	Commissioner				
Robinson, T.	Commissioner				
Rochester, C.	Commissioner				
Roy, S.	Commissioner				
Smith, J.	Commissioner				
St. Cyr, II, Z. W.	Commissioner				
Zagnit, B.	Commissioner				
<b>Board Counsel</b>					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
Waddell, L.	Licensing Manager				
Gaither, P.	Administration and Public Support				
	Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, John	MIS Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive	A.) L.	Members of the Board with a conflict of interest relating to any	
Committee	Israbian-	item on the agenda are advised to notify the Board at this time or	
Report(s)	Jamgochian, Board	when the issue is addressed in the agenda.	
	President	1. Call to Order	
		2. Sign-in Introduction and of meeting attendees –	
		(Please indicate on sign-in sheet if you are requesting CE Units for attendance)	
		3. Distribution of Agenda and packet materials	
	B.) L. Bradley- Baker, Secretary	4. Review and approve Previous Month's Minutes	
II. A. Executive	L. Naesea,	1. Operations Updates	
Director Report	Executive		
	Director	2. Meetings Update	
В.	B. P. Gaither,	1. Personnel Updates	
Administration and Public Support (APS)	APS Manager	2. Contracts and Procurement	
C. MIS	J. Johnson, MIS Manager	1. MIS Update	
D. Licensing	L. Waddell,	1. Licensing Unit Updates	
	Licensing Manager	2. Monthly Statistic	
E. Compliance	Y. Wu,	1. Monthly Statistics	
_	Compliance Manager	2. PEAC Update	

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Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
F. Legislation & Regulations	A. Jeffers, Legislation & Regulations Manager	REGULATIONS:	
		<u>LEGISLATION:</u>	
		Senate Bill 1	
		Senate Bill 14	
		OTHER MATTERS:	
III. Committee Reports A. Practice Committee	M. Gavgani, Chair	Inquiries:	

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Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
B. Licensing Committee	L. Bradley-Baker, Chair	<ol> <li>Review of Pharmacist Applications:         <ul> <li>Umair Rahman – Would like extension of ATT. Licensing Committee recommendation is to grant extension.</li> <li>Nitin Patel – Would like waiver of reinstatement fees and requirement to retake MPJE. Licensing Committee recommendation is to deny request.</li> <li>Prince Adarkwah – Would like extension of MPJE testing date. Licensing Committee recommendation is to deny request.</li> <li>Akilu Beyene – Requesting extension of ATT due to applying for the wrong exam. Licensing Committee recommendation is to deny request.</li> <li>Alan Huber – Would like waiver of reactivation fee. Licensing Committee recommendation is to deny request.</li> <li>Tassnim Moradipour - Would like to know if she can use her total hours while working as an intern at a hospital although all hours weren't done in a pharmacy setting or performing pharmacy related duties. Licensing Committee recommendation is to deny request and inform her that we can only use hours performed under the direct supervision of a licensed pharmacist and cannot sit for exams without completing all required hours.</li> <li>Frank Nice – Would like waiver of reinstatement fees. Licensing Committee recommendation is to deny request.</li> </ul> </li> <li>Review of Pharmacy Technician Applications: None</li> <li>Review of Distributor Applications: None</li> </ol>	

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Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
		<ul> <li>4. Review of Pharmacy Applications: None</li> <li>Home Solution – Would like extension to obtain MD licensed pharmacist. Licensing Committee recommendation is to approve.</li> <li>5. Review of Pharmacy Technicians Training Programs:</li> </ul>	
C. Public Relations	D. Jones, Chair	Olney Professional Pharmacy Technician     Program - Licensing Committee recommendation is to approve.      New Business: None  Public Relations Committee Update:	
Committee  D. Disciplinary	J. Smith, Chair	Disciplinary Committee Update  The new Sterile Compounding Opening Inspection form will be used on July 1, 2015 when the new Bill becomes effective. In the meantime, the regular Opening Inspection, which is posted on the Board's webiste, will be used.	
E. Emergency Preparedness Task Force	S. Roy, Chair	Emergency Preparedness Task Force Update	
IV. Other Business & FYI	L. Israbian- Jamgochian, Board President		

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Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
V. Adjournment	L. Israbian- Jamgochian, Board President	The Public Meeting was adjourned at  At P.M. L. Israbian-Jamgochian convened a Closed Public Session to conduct a medical review of technician applications.  C. The Closed Public Session was adjourned at P.M. Immediately thereafter, L. Israbian-Jamgochian convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.	

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